

Off Season By-Law Change and Elections to the NCC Executive Committee



September 16, 2015
Milwaukee, WI



Summary of the Executive Committee

National Concrete Consortium

- Nine elected officers
- 8 elected by membership
 - 4 SARs (AASHTO Regions)
 - 1 Contractor
 - 1 Supplier
 - 1 Academia
 - 1 At-large
- 1 FHWA ex-officio
 - 1 Chair, (elected by SAR's of the Executive Committee)



NCC By-Laws

ARTICLE IV: Officers and the Executive Committee SECTION 2: Qualifications for Office (Paragraph 2)

CURRENT Paragraph 2

- State Highway Agency Members: Four members; one state agency representative from each of the four AASHTO regions, if practical. In the event a state highway agency representative to the Executive Committee is not attainable from each of the four AASHTO regions, a substitute state agency representative from one of the other regions shall be elected to the Executive Committee for the respective term of office. Representatives from regions one and three shall be elected in the odd numbered year and representatives from regions two and four shall be elected in even numbered years.

Current NCC/TTCC States By AASHTO Region

Region 1

(3)

New York
Pennsylvania
Rhode Island

Region 2

(6)

Alabama
Florida
Georgia
Louisiana
North Carolina
Tennessee

Region 3

(10)

Illinois
Indiana
Iowa
Kansas
Michigan
Missouri
Minnesota
Ohio
Wisconsin
Illinois Tollway

Region 4

(12)

California
Colorado
Idaho
Montana
Nebraska
Nevada
North Dakota
Oklahoma
South Dakota
Texas
Utah
Washington

Current NCC/TTCC Participating States & Illinois Tollway : 31

NCC By-Laws

ARTICLE IV: Officers and the Executive Committee SECTION 2: Qualifications for Office (Paragraph 2)

PROPOSED Paragraph 2

- State Highway Agency Members: Six members; two state agency representatives from each of the following: NCC Region 1-2 (Combination of AASHTO Region 1 and Region 2), NCC Region 3, and NCC Region 4. In the event a state highway agency representative to the Executive Committee is not attainable from each of the NCC regions, a substitute state agency representative from one of the other regions shall be elected to the Executive Committee for the respective term of office. One representative from each NCC region shall be elected in the odd numbered year and one representative from each NCC region shall be elected in even numbered years.

Proposed NCC/TTCC States By NCC Region

NCC Region

1 - 2

(9)

New York
Pennsylvania
Rhode Island
Alabama
Florida
Georgia
Louisiana
North Carolina
Tennessee

NCC

Region 3

(10)

Illinois
Indiana
Iowa
Kansas
Michigan
Missouri
Minnesota
Ohio
Wisconsin
Illinois Tollway

NCC

Region 4

(12)

California
Colorado
Idaho
Montana
Nebraska
Nevada
North Dakota
Oklahoma
South Dakota
Texas
Utah
Washington

NCC By-Law Change Vote



Proposed NCC/TTCC States By NCC Region

NCC Region 1-2

Current Reps:
Bouzid
Choubaine,
FDOT
(Exp. 2016)

Neal Fannin,
PennDOT
(Exp. 2017)

NCC Region 3

Current Reps:
Tommy
Nantung,
INDOT
(Exp. 2017)

Elect Today:
(Exp. 2016)

NCC Region 4

Current Reps:
Darin Hodges,
SDDOT
(Exp. 2016)

Elect Today:
(Exp. 2017)

NCC Region 3

- Illinois
- Indiana (*Tommy Nantung – term expires 2017*)
- Iowa
- Kansas
- Michigan
- Missouri
- Minnesota
- Ohio
- Wisconsin
- Illinois Tollway



Nominations

NCC Region 4

- California
- Colorado
- Idaho
- Montana
- Nebraska
- Nevada
- North Dakota
- Oklahoma
- South Dakota (*Darin Hodges – term expires 2016*)
- Texas
- Utah
- Washington



Nominations

CONGRATULATIONS



**Welcome to the Executive
Committee**